

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, February 5th, 2015.**

Mayor Gunter called the meeting to order at **5:30 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szyski P

TRUSTEES: Addington P Barker P
Barry P Nero P
Scott P Senicka P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>A</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Connolly <u>P</u> (Fire Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Acting Community Development Director)
Dep. Chief Brenza <u>A</u> (Police Dept.)	Ramsey <u>A</u> (Acting P.W. Director)	Kaufman <u>A</u> (Fire Dept. Prevention Bureau)
Liljeberg <u>P</u> (I.T. Manager)	Dralle <u>P</u> (EMS Director)	Olssen <u>P</u> (Chief Accountant)
Nicoll <u>P</u> (Planning Engineer)	Borgardt <u>P</u> (Police Detective)	

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A

Independent: Daniel Smrokowski P

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

	<u>VOTING SUMMARY</u>								
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>***</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>		
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>		

***Note: Trustee Barker recused himself from voting due to a conflict of interest.

REPORTS

Mayor Gunter

- Welcomed everyone tonight.
- Announced that it is a honor to award these years of service customers. 5yrs: Joann Farley, Kathleen Dattilo, Kristina Dominguez, 10yrs: Rosemary Smeltzer, Kevin Hencinski, John McIntosh Jr., Pat Owens, Kevin Sievert, Joshua Turen, Jeffrey Borgardt. Gregg Pill, Paul Bartuch, Tom Conidi, 15yrs: James Little, Mark Skowronski, Scott Opelt, 20yrs: Lynn Dralle, Arnold Nolan, Michael Dale, 25yrs: Kim Nicoll, James Halik, Kirk Nix, 35yrs: Thomas Barrett, Robert Sipek Jr., Lawrence Fossi.
- The Mayor had Customer Service awards presented by Chief Mulhearn and Fire Chief Weiss. Chief Weiss presented the award to Chris Gerlich and Tony Calzaretta. Chief Mulhearn presented the award to Michael Dale.
- Discussed the citizen of the year award.
- Coffee with the Mayor:
 - February 21, 2015 - Citrus Restaurant at 8:30am.
 - March 28, 2015 - Golden Basket at 12:00pm.
- Thanked staff for plowing the streets.

Clerk Szymski

- Reminded everyone that the Village Hall and offices will be closed on President's Day, February 16th, 2015.
- Wished everyone a Happy Valentine's Day.
- The Clerk asked Chamber of Commerce Director Forssberg to update the Board on their upcoming events.
 - Multi-Chamber Meeting on Friday, February 13, 2015.
 - Chamber of Commerce Open House is on Wednesday, February 18, 2015.
- The Clerk added how great the staff was during the snowstorm.
- The Clerk brought up the Lions Club Reverse Raffle on February 13, 2015.

Attorney Zemenak

- Called for an executive session to discuss security procedures and pending litigation.

Village Manager May

- Condolences to Finance Director Parker on the loss of his Grandfather.
- Discussed the snowplowing problems with the last snow storm.
- The crew did a great job.
- Manager May asked Chief Weiss to talk about resident help with shoveling out the fire hydrants.
- Manager May reminded all present that we have 60 miles of road to take care of.
- Budget workshops will start at 5:30pm on the following days:
 - Monday, April 6
 - Tuesday, April 7
- Other Budget workshops will be scheduled as needed. Possible dates might be Thursday, April 9 and Saturday, April 11. Time to be determined.

Trustee Scott

- Thanks to the road crews and for plowing.
- The Finance Committee Meeting was postponed and will be March 5th at 3:30pm.

Trustee Nero

- There was a Public Safety meeting today at 4pm at Village Hall.
- Talked about the Fire Department. Discussed the new ambulances, Community Paramedics program, 12 new candidates, additional fire inspector, dispatch, and fire alarms.
- Police - Railroad crossing using cameras.
- Talked about how to sign up for the Citizens Fire Academy. The academy begins in March.
- Covered Floodwater tax discussions that are going on and the upcoming meetings. Contact Larry McIntyre for more information.

Trustee Barker

- Westmont First Meeting will be held on February 18, 2015 at 7:00pm.

Trustee Senicka

- Happy Birthday to Trustee Scott.
- Chris Svitek wanted everyone to know he appreciated the snowplowing.
- Brought up the Village Facebook page.
- March 5, 2015 is the Administration Committee meeting.

Trustee Barry

- Westmont Rotary Club is looking for a host families for their foreign exchange student.
- Environmental Improvement Committee meeting will be the 1st Monday in March.
- The Environmental Improvement Committee is working to provide an electronic recycling program with the county.
- Thanked the Public Works Dept for all the work they do and for plowing the snow.
- Garbage pick up was delayed and will continue through Saturday.
- There will be a Public Works Committee Meeting on February 19th at 4:00pm.
- EIC earth month during April and May.
- Going Green awards will be presented by the Chamber awards event in March.

Trustee Addington

- Red, White, and Barbeque meetings are on the 1st Monday of the month at 7pm. The first meeting is March 2nd.
- Kudos to our staff with the snow plowing.
- Economic Development Meeting on the 1st Wednesday of the month at 9:00am.
- Ribbon Cutting is February 10th at Fabian's Paw Station.
- We will be taking a tour of Chicago Prostate Center, Wednesday, February 11, 2015.
- Westmont Economic Development Partnership will be holding meetings with residential and commercial developers.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No motion to remove items from the consent agenda. No motion required.

Village Manager May addressed the Board on this agenda item.

(1) CONSENT AGENDA [Omnibus Vote]: Motion by **Trustee Senicka** to approve the consent agenda items A, B, and C.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **January 22, 2015.**

(B) FINANCE ORDINANCE #19: Dated **February 5, 2015**, in the amount of
\$ 901,237.43

(C) PURCHASE ORDERS

11035546	Arco Plumbing & Heating	\$ 6,840.00
11035509	Baecore Group, Inc.	20,800.00
11035491	Bella Flowers & Greenhouse Inc.	10,020.00

11035498	HD Supply Waterworks	121,500.00
11035440	Illinois EPA	25,984.86
11035441	KLF Enterprises	24,000.00
11035478	M.E. Simpson Company	29,000.00
11035458	Xerox Corporation	7,740.00
	Total of Purchase Orders	\$245,884.86

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #1 Ayes: Scott, Addington, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

UNFINISHED BUSINESS

(2) RESOLUTION OF INTENT - MOTOR FUEL TAX/CROSSWALK

Village Manager May addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving the IDOT Resolution for the Village's Cass Avenue Mid-Block Pedestrian (between Burlington and Irving) Crosswalk Project.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2 Ayes: Barker, Addington, Barry, Scott, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

NEW BUSINESS

(3) 507 NORTH WILMETTE AVE - VARIANCE REQUESTS

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following Zoning Code variance requests from William Boccuzzi to rebuild a garage in the R-3 Single Family Detached Residential District:

1. Allow the construction of a detached garage over 28' in length.
2. Allow the construction of a detached garage over 576 square feet in area.
3. Allow the construction of an additional accessory structure on a lot with existing non-conforming structures.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #3 Ayes: Scott, Addington, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(4) 111 SOUTH CASS AVENUE - HOLY TRINITY PARKING LOT WAIVER

Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Addington** to consider an ordinance approving a waiver of extension to permit a temporary gravel off-street parking lot.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #4 Ayes: Addington, Scott, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.
Recused: Barker

(5) 523 65TH STREET - ANNEXATION AND REZONING

Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from Paul McNaughton for the following:

1. Annexation request to incorporate the subject lot into the Village of Westmont.
2. Map Amendment Request to Rezone from R-1 Single Family Detached Residence District to R-2 Single Family Detached Residence District.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #5 Ayes: Scott, Addington, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(6) CLASS 4 LIQUOR LICENSE REQUEST - LAURA'S

Deputy Chief Gunther and Laura Trilla addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance increasing the number of Class 4 liquor licenses by two to accommodate Laura's at the following two locations:

1. Laura Bizaura, LLC - Series 1 - Cass Avenue, D/B/A Laura's, located at 6356 South Cass Avenue, Westmont.
2. Laura Bizaura, LLC - Series 2 - Fairview Avenue, D/B/A Laura's, located at 1125 Fairview Avenue, Westmont.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #6 Ayes: Scott, Barker, Barry, Addington, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(7) BEEKEEPING TEXT AMENDMENT

Community Development Director Ziegler and Hilton Hotel Chef addressed the board on this agenda item.

Motion by **Trustee Addington** to consider an ordinance approving text amendments to Chapter 14 of the Municipal Code and to the Zoning Code to allow beekeeping as a permitted accessory use.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #7 Ayes: Scott, Addington, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(8) ENGINEERING AGREEMENT - CBD ALLEY RECONSTRUCTION PROJECT

Village Manager May addressed the board on this agenda item.

Motion by **Trustee Barry** to consider an ordinance authorizing an engineering agreement with Thomas Engineering Group for Phase 1 & 2 Design Engineering Services for the proposed Central Business District (CBD) Alley Reconstruction Project (Section A).

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #8 Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(9) AWARD OF BID PROPOSAL - ST. JOSEPH'S CREEK STABILIZATION PROJECT

Village Manager May addressed the board on this item.

Motion by **Trustee Scott** to consider an ordinance awarding the bid proposal from Nettle Creek Nursery, Inc. for the Village's St. Joseph's Creek Stabilization Project and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #9 Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(10) ENGINEERING AGREEMENT - ST. JOSEPH'S CREEK STABILIZATION PROJECT

Village Manager May addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance authorizing an engineering agreement with Wills Burke Kelsey Associates (WBK) for Ph3 Construction Inspection Engineering and Environmental Services on the St. Joseph's Creek Stabilization Project.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #10 Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(11) RESOLUTION OF INTENT - MOTOR FUEL TAX/GO BOND

Village Manager May addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance approving the IDOT Resolution for the Village's 2015 Motor Fuel Tax Spring Resurfacing Project.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #11 Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(12) WESTMONT CENTRE

Village Manager May addressed the board on this agenda item.

Motion by **Trustee Addington** to consider an ordinance approving lease agreements with Illinois State Representative Patti Bellock for office space:

1. A short term lease for January 2015-February 2015.
2. A long term lease until the adjournment of the General Assembly.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #12 Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

(13) HIRING FREEZE - MUNICIPAL SERVICES

Village Manager May addressed the board on this agenda item.

Motion by **Trustee Barker** to consider a motion to temporarily lift the hiring freeze for the sole purpose of hiring a Building Commissioner.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #13 Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

MISCELLANEOUS:

- Manager May and the Mayor met with the two new candidates for Trustee. Starting in May meetings will begin at 6:00pm.

(14) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **7:03 PM** to discuss internal financial controls and personnel. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #14

Ayes: Addington, Barker, Barry, Nero, Senicka, and Scott.
Nays: None.
Absent: None.
Present: None.

(15) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Senicka** to move out of Executive Session and reconvene the regular Board meeting at **8:13 PM**. Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #15

Ayes: Addington, Barker, Barry, Nero, Senicka, and Scott.
Nays: None.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
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Absent: None.
Present: None

(16) ADJOURNMENT: Motion by **Trustee Barker** to adjourn the meeting. Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #16 Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 8:14 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 19th day of February 2015.

Ronald J. Gunter, Mayor